



CITY COUNCIL AGENDA

Study Session

Wednesday, June 26, 2019
3:00 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR

Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem

John Aguilar

Councilmember

Raymond Gregory

Councilmember

Ernesto Gutierrez

- **CALL TO ORDER**
- **ROLL CALL**
- **AGENDA FINALIZATION**

At this time the City Council may announce any items being pulled from the agenda or continued to another date.

- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**
- 1. **PUBLIC COMMENT**

Persons wishing to speak on an agenda item or during public comments are requested to state the name and town of residence for the record. Speakers should discuss topics related to City business on the agenda, or to matters within the jurisdiction of the City. Speaker's comments should be addressed to the members of the Council and not to persons in the audience. Speakers and any other member of the public will not approach the dais during the meeting without prior consent from the Mayor/Chair. Speakers should return to their seat after their comments and not continue to stand at the podium. Any documents used by the speaker shall be given to the City Clerk for distribution to the Council. Public comments are subject to a three (3) minute limit.

Persons in the audience shall refrain from behavior that will disrupt the public meeting. Shall not make or receive phone calls while the meeting is in session. All persons using personal data devices including cell phones shall place them in silent mode while meeting is in session. Persons in the audience shall also refrain from making audible talking, loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting; refrain from creating, provoking or participating in any type of disturbance that disrupts the meeting. The Mayor and Council have the authority to rule a person out of order and, if deemed appropriate by the Mayor or Council, ordered to leave the meeting.

2. STUDY SESSION

Normally no action is taken on Study Session items, however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentation will be limited to 10 minutes unless other provisions are made in advance.

A. Commission and Committee Interviews

Recommendation: Interview applicants for the vacant seats on various Council appointed Commissions and Committees.

B. Presentation from SoCal Gas on Energy Choice

Recommendation: This item is presented for information, discussion and direction only.

C. Update from the Parks and Community Events Commission

Recommendation: This item is presented for information, discussion and direction only.

D. Revised Start Time for Study Session

Recommendation: This item is presented for information, discussion and direction only.

E. Cannabis Applications and Operating Business Status

Recommendation: This item is presented for information and discussion only.

F. Report from the Cannabis Task Force

Recommendation: This item is presented for information, discussion and direction only.

3. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).

Number of Potential Cases: One

B. Conference with Labor Negotiator Pursuant to Government Code Section 54956.6

Agency Negotiator: Charles McClendon, City Manager

Represented Employees:

AFSCME - The American Federation of State, County and Municipal Employees

CCPOA - Cathedral City Police Officers Association

CCPMA - Cathedral City Police Management Association

CCPFA - Cathedral City Firefighters Association

CCFMA - Cathedral City Fire Management Association

ADJOURN

NOTES TO THE PUBLIC:

The City of Cathedral City complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's Office at (760) 770-0322 at least 48 hours prior to the meeting.

If you desire to address the City Council during the meeting, please complete a Request to Speak Form available at the entrance and present it to the Deputy City Clerk. Speakers will be called upon by the Mayor at the appropriate time.

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CITY COUNCIL AGENDA

Regular Meeting

Wednesday, June 26, 2019
6:30 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR

Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem
John Aguilar

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

-
- **CALL TO ORDER**
 - **PLEDGE OF ALLEGIANCE**
 - **INVOCATION (MOMENT OF REFLECTION)**
 - **ROLL CALL**
 - **AGENDA FINALIZATION**

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- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

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2. COUNCIL REPORTS

This is an opportunity for each member of the City Council to report on any conferences they attend, local events or make any other comments they may have.

3. CONSENT AGENDA

The following Consent Calendar items are expected to be routine and noncontroversial. They will be acted upon by the City Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Calendar for discussion.

A. Minutes Approval

- 1. City Council - Study Session - Jun 12, 2019 4:30 PM**
- 2. City Council - Regular Meeting - Jun 12, 2019 6:30 PM**

B. Receive and file Payment of Claims and Demands - May 2019

Recommendation: The City Council acting in its capacity for the City, the Successor Agency to the former Redevelopment Agency, the Housing Successor Agency, the Cathedral City Public Finance Authority Board, and the Cathedral City Downtown Foundation Board receive and file payment of claims and demands in the aggregate sum of \$ 5,409,620 for the month of May 2019.

C. Fire Department Vehicle Replacements

Recommendation: To authorize the purchase of two fire department replacement emergency vehicles:
1.) A Pierce Quantum Triple-Combination Pumper from South Coast Fire Equipment (Pierce Manufacturing Dealership for Southern California)
2.) A 2020 Command Unit from Jessup Chevrolet

D. Contract Award for On-Call Engineering Support Services

Recommendation: Staff is recommending the City Council award a 2-year on-call service contract to NAI Consulting, Inc. for Engineering Support Services for City Engineering Department Projects and authorize the City Manager to execute the contract documents.

E. Acceptance of the Grant Award from the Department of Alcoholic Beverage Control FY 2019/2020, and the Police Department's Expenditure Plan for said Grant Funds

Recommendation: Staff recommends the City Council's Acceptance of the Grant Award from the Department of Alcoholic Beverage Control FY 2019-2020, and the Police Department's Expenditure Plan for said Grant Funds.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

A. Commission and Committee Appointments

Recommendation: Staff recommends the City Council consider appointments to the vacant seats on various Council appointed Commissions and Committees based on interviews conducted on June 26, 2019.

B. Approve an Urgency Ordinance to establish a temporary moratorium that prohibits short term vacation

Recommendation: Waive further reading and adopt interim Urgency Ordinance No. ____ establishing a temporary moratorium on the issuance of Short Term Vacation Rental permits.

C. Date Palm Drive Site Clean Up

Recommendation: To authorize a budget amendment in the amount of \$175,000 to remove concrete and debris from APN 670-020-008 on north Date Palm Drive.

D. Budget Amendment for Developer Deposits

Recommendation: To authorize a Budget Amendment in the amount of \$600,000 for both Developer Deposit Revenues and Expenditures

E. Approval of Burrtec Waste Industries, Inc. request for a rate increase on Commercial, Residential, Roll-Off and Multi Family Services; and approval of a Resolution of the City Council of the City of Cathedral City, California, approving the Tax Roll Billing, the new adjusted Rate Schedule of Fees for Residential, Commercial and Roll-Off for the collection, recycling and disposal of Municipal Solid Waste and Residential/Commercial Recycling

Recommendation: To approve a rate increase on the service rates charged to all roll-off, residential, multi-family and commercial customers based on the Consumer Price Index ("CPI") increase, Riverside County's disposal fee increase at Edom Hill Transfer Station and a rate option for the collection and proper disposal of illegal dumping within the City; and, a Resolution approving the tax roll billing, the new adjusted rate schedule of fees for roll-off, residential, multi-family and commercial for the collection, recycling, and disposal of municipal solid waste and residential/ commercial recycling.

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